



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/27/2018

FEDERAL GRAND JURY INFORMATION

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OTHER Sealed

Investigation on 06/25/2018 at Orlando, Florida, United States (Email)File # [REDACTED] Date drafted 06/26/2018by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1589564-000

Total Deleted Page(s) = 9

Page 2 ~ OTHER - Sealed Pursuant to Court Order;
Page 3 ~ OTHER - Sealed Pursuant to Court Order;
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Total Deleted Page(s) = 2
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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Liaison Meeting with [REDACTED]

Date: 11/09/2021

CC:

[REDACTED]

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From: BANGKOK

BK-ACS-Cases

Contact:

[REDACTED]

Approved By: LEGAT

[REDACTED]

Drafted By:

[REDACTED]

Case ID #:

[REDACTED]

(U)

[REDACTED]

Synopsis: (U) The purpose of this EC is document a liaison meeting with the [REDACTED]

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Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED] Incident Report

Details:

Legat [REDACTED] met with [REDACTED]

[REDACTED] on 10/04/2021 per her request for assistance from the FBI. [REDACTED]

[REDACTED]

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Total Deleted Page(s) = 5
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Page 3 ~ b6; b7C; b7D;
Page 4 ~ b6; b7C; b7D;
Page 5 ~ b6; b7C; b7D;
Page 6 ~ b6; b7C; b7D;

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Import Form

Form Type: EMAIL - Email

Date: 03/02/2018

Title: (U) [Redacted]

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Approved By: SSA [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) SUBJECT - UNKNOWN;
VICTIM - FLORIDA VIRTUAL SCHOOL

Synopsis: (U) On 02/26/2018, [Redacted] disseminated email about the captioned victim and possible nefarious on activities on a web forum.

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Total Deleted Page(s) = 1
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UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION**
Import Form**Form Type:** IntelProd-RFC - Request For Collection**Date:** 10/26/2020**Title:** (U//~~FOUO~~) RFC for**Approved By:** SSA
SIA**Drafted By:****Case ID #:**

(U)

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b7E**Synopsis:** (U//~~FOUO~~)

"raidforums.com"

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Template Effective 10-1-2020

(U) Reviewed by: ColMC

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(U) This Request for Collection was prepared by the [Field Office name] of the FBI. Comments and queries may be addressed to FBI Cincinnati at

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Template Effective 10-1-2020

Request For Collection

FBI Cincinnati
23 October 2020

(U) This document is UNCLASSIFIED

(U) This document is ~~only~~ for FBI internal use. Do not externally disseminate this product.

(U) Request for Collection template approved for fiscal year 2021, as of 1 October 2020.

(U) To: SA [redacted]

(U) Subject: RFC for [redacted]

(U//~~FOUO~~) Justification

(U//~~FOUO~~) [redacted] "raidforums.com" [redacted]
[redacted]

(U//~~FOUO~~) Questions

(U//~~FOUO~~) FBI Cincinnati requests [redacted] regarding the questions below.

- (U) [redacted]
[redacted]
 - (U//~~FOUO~~) [redacted]
- (U) [redacted]
[redacted]
 - (U//~~FOUO~~) [redacted]

(U//~~FOUO~~) Reporting Instructions

(U//~~FOUO~~) Please document positive and negative responses to this RFC in the following file:
[redacted] Negative intelligence^b is considered a positive response, as it is valuable to understanding the Cyber Criminal Threat to FBI Cincinnati's area of responsibility (AOR).

(U) Approval:

SIA [redacted]
SSA [redacted]

^a (U//~~FOUO~~) Collection gap: An intelligence gap that can only be satisfied through collection activity.

^b (U//~~FOUO~~) Negative intelligence: Information provided by a source with the appropriate placement and access, indicating an action or activity is not occurring, thereby enhancing the understanding of the threat.

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FEDERAL BUREAU OF INVESTIGATION
Liaison with an Organization Outside of the FBI

Title: (U//~~FOUO~~) To document meeting with [Redacted]
[Redacted]

Date: 10/28/2019

Approved By: LEGAT [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

[Redacted]

(U) [Redacted]
[Redacted]
(U) [Redacted]
(U) [Redacted]
[Redacted]

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Responsible Organization: JAKARTA

Liaison Details: (U//~~FOUO~~) On 10/23/2019, ALAT [Redacted] and Cyber
A/ALAT [Redacted] met with [Redacted]
[Redacted]
[Redacted]

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(cellular). During the meeting, the following matters were discussed:

[Redacted]

[Redacted]

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[Redacted]

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Title: (U//~~FOUO~~) To document meeting with [Redacted]
Re: [Redacted] 10/28/2019

Initiative Type: None specified

Total Attendees: 9

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[Redacted]

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Title: (U//~~FOUO~~) To document meeting with [Redacted]

Re: [Redacted] 10/28/2019

[Redacted]

[Redacted]

[Redacted] advised that [Redacted]
[Redacted]

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"Raid Forums".

[Redacted]

[Redacted]

[Redacted]

Liaison Event: Meeting

Event Role: None specified

Audience Type: None specified

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